SEPTEMBER 22, 2008 PARMA CITY HALL COUNCIL CHAMBER REGULAR COUNCIL MEETING 7:00 P.M.

The Regular Council Meeting was called to order by President Pro Tem Roy J. Jech presiding:

COUNCIL MEMBERS PRESENT: KENNETH A. RAMSER

THOMAS REGAS SCOTT M. TUMA SEAN P. BRENNAN

NICHOLAS J. CELEBREZZE

BRIAN DAY MARY GALINAS ROY J. JECH LARRY NAPOLI

Mrs. Swade - The following officials and department heads were also present: Acting Mayor Charles M. Germana, Law Director Timothy G. Dobeck, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Senior Citizen Director Jo Ann Mason, Chief of Staff Meghann McCall, and Deputy Clerk 1 Elaine Swade.

INVOCATION

The Invocation was given this evening by Deputy Clerk 1 Elaine Swade.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Acting Mayor Germana - Asked for a moment of silence for Jack Marschall's father, Peter Marschall. He was buried today.

DISPOSAL OF THE JOURNAL

Mr. Jech - Stated, we have the August 25, 2008, Special Council Meeting Minutes, and the September 8, 2008, Public Hearing Minutes. Asked if there were any additions or corrections to these Minutes? Stated, hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS, AND CLAIMS

Proposal to Vary for the applicant Rick J. Schmitt, Diamond Z. Engineering, Inc., for property located at 5810 State Rd. PPN 447-03-032. This is for a Variance of Section 1170.08 - COMMERCIAL/OFFICE DISTRICTS - SCHEDULE OF YARD AND HEIGHT REGULATIONS. The proposal is to install a new cooler expansion at the existing station. A 20' rear building setback is required adjacent to the residential district. The proposed rear building setback is 10'. This Variance would result in 10' less rear-building setback than Code requires.

Proposal to Vary for the applicant Rick J. Schmitt, Diamond Z. Engineering, Inc., for property located at 5810 State. This is for a Variance of the City of Parma COMMUNICATIONS, PETITIONS AND CLAIMS CONTINUED:

Codified Ordinances of Section 1199.07® - SCREENING AND BUFFERING - BUFFER AREAS FOR YARDS ABUTTING PUBLIC STREETS AND PARKING LOTS. The proposal is to install new cooler expansion at existing station at 5810 State Road.

proposal is to install new cooler expansion at existing station at 5810 State Road A 12' wide landscape buffer is required by Code between business parcel and residential district. A 6' wide landscape buffer is proposed. This Variance would result in 6' less for landscape buffer adjacent to residential district than Code requires. The PPN is 447-03-032.

Mr. Jech - The above two Variances will be referred to the Planning Committee.

Councilman Celebrezze - "Mr. Chairman, the Planning Committee of Council met this evening to consider the Proposal to Vary for the applicant, the late Joseph Lovano. 4214 Walter Avenue, Parma, Ohio 44134, PPN 444-03-036. The request is for an "Area" Variance of Section 1153.03(a) - SINGLE FAMILY HOUSE DISTRICT-ACCESSORY USES AND BUILDINGS-PRIVATE GARAGES AND PARKING AREAS. The proposal is to build a second garage on a parcel that has a singlefamily dwelling with attached garage. Maximum size garage permitted on lot with 8,400 square feet or over is 800 square feet. Not more than one garage, whether attached or detached, shall be permitted on any one lot. The proposal is for a detached second garage in addition to attached existing garage on lot size of 21,760 square feet. The existing attached garage is 24' x 19.33', or 463.92 square feet. The proposed additional detached garage is 720 square feet. This Variance would result in allowing one additional garage on the parcel and 384 more square feet of additional garage space than Code allows. There are several stipulations. 1. The overall size will be 20' x 25' and no overhang. 2. No other shed/storage or outbuildings will be built on the property. 3. A concrete pad permit will be pulled."

Motion made by Councilman Celebrezze, seconded by Councilwoman Galinas to grant this Variance to the late Joseph Lovano as recommended by the Parma Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

Councilman Celebrezze - "Mr. Chairman, the Planning Committee of Council met on September 15, 2008, to consider the Proposal to Vary for the applicant Patricia Kovach, 7811 Liberty Avenue, Parma, Ohio 44129, PPN 442-15-087. The request is for an "Area" Variance of Section 1189.06(a) - FRONT YARDS- SPECIFIC BUILDING LINES; ANY USE DISTRICT. The proposal is to enclose a new front porch. Where, on any street frontage in any use district, a specific building line is indicated on the Zone Map, such building line shall be the front or side street yard line of that street frontage. Front yard setback required is 25'. The proposal is for 20' front setback. This Variance would result in 5' less front setback than Code requires.

Motion made by Councilman Celebrezze, seconded by Councilwoman Galinas, to grant this Variance to Patricia Kovach as recommended by the Parma Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

VOICE VOTE:

RESOLUTION NO. 275-08 9/22/08 L-275-08

BY: K. A. RAMSER, S. BRENNAN, N. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI, T. REGAS, S. TUMA

A RESOLUTION HONORING AND RECOGNIZING NICK NARDI 2008 DEMOCRAT OF THE YEAR

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Resolution No. 275-08. Motion carried.

RESOLUTION NO. 276-08 9/22/08 L-276-08

BY: **S. BRENNAN**, N. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI, K. RAMSER, T. REGAS, S. TUMA

A RESOLUTION HONORING AND RECOGNIZING RONALD BROWN 2008 DEMOCRAT VOLUNTEER OF THE YEAR

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Resolution No. 276-08. Motion carried.

RESOLUTION NO. 280-08 9/22/08

0/22/08 L-280-08

BY: **S. BRENNAN**, N. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI, K. RAMSER, T. REGAS, S. TUMA

A RESOLUTION HONORING AND RECOGNIZING POW-MIA RECOGNITION DAY SEPTEMBER 19, 2008

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Resolution No. 280-08. Motion carried.

RESOLUTION NO. 281-08

9/22/08

L-281-08

BY: **R. J. JECH**, S. P. BRENNAN, N. CELEBREZZE, B. DAY, M. GALINAS, L. NAPOLI, K. RAMSER, T. REGAS, S. TUMA

A RESOLUTION HONORING DR. CHRISTINA DINKLOCKER 1008 BETSY M. COWLES LEADERSHIP AWARD RECIPIENT

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Resolution No. 281-08. Motion carried.

LEGISLATIVE COMMENT

Mr. Jech - Asked if anyone wished to address Parma City Council concerning any legislation that Council will be taking final action on tonight. No one wished to speak.

FIRST READING:

ORDINANCE NO. 273-08 9/22/08 L-273-08

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

Mr. Jech - Ordinance No. 273-08 will be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 238-08 9/8/08 L-238-08

BY: M. GALINAS

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE TO AMEND PORTIONS OF TITLE 15 "BUILDING CODE" AND TITLE 17 "PROPERTY MAINTENANCE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Galinas, seconded by Councilman Day, to refer Ordinance No. 238-08 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 239-08

9/8/08 L-239-08

BY: N. CELEBREZZE

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE TO AMEND PORTIONS OF TITLE 11 "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Celebrezze, seconded by Councilman Day, to refer Ordinance No. 239-08 back to the Planning Committee. Motion carried.

ORDINANCE NO. 262-08

9/8/08 L-262-08

BY: M. GALINAS

(By Request - Law Director)

AN ORDINANCE TO AMEND CHAPTER 749 "MASSAGE PARLORS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND

DECLARING AN EMERGENCY

Motion made by Councilwoman Galinas, seconded by Councilman Day, to refer Ordinance No. 262-08 back to the Finance. Motion carried.

SECOND READING CONTINUED:

ORDINANCE NO. 264-08 9/8/08 L-264-08

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2009, TO AND INCLUDING MARCH 31, 2009, AND DECLARING AN **EMERGENCY**

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 264-08 back to the Finance Committee. Motion carried.

ORDINANCE NO. 265-08 9/8/08 L-265-08

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2009, TO AND INCLUDING DECEMBER 31, 2009, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 265-08 back to the Finance Committee.

RESOLUTION NO. 266-08

9/8/08

L-266-08

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN **EMERGENCY**

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Resolution No. 266-08 back to the Finance Committee.

ORDINANCE NO. 267-08 9/8/08 L-267-08

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE AUDITOR OF CUYAHOGA COUNTY TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SECOND READING CONTINUED: (ORDINANCE NO. 267-08 CONTINUED)

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 267-08 back to the Finance Committee. Motion carried.

SECOND READING SUSPENSION OF THE RULES:

Mr. Jech - Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 240-08, Ordinance No. 253-08, and Ordinance No. 255-08 on three different days be dispensed with?

Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None: motion carried.

ORDINANCE NO. 240-08

8/25/08 L-240-08

(Special Meeting)

BY: S. BRENNAN, K. A. RAMSER, T. REGAS, S. M. TUMA, N. J. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI (By Request - Mayor)

> AN ORDINANCE TO AMEND SECTION 173.15 "MILEAGE ALLOWANCE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Ordinance No. 240-08.

Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 240-08 is adopted.

ORDINANCE NO. 253-08 9/8/08 L-253-08

BY: M. GALINAS, S. P. BRENNAN (By Request - City Engineer)

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY ENGINEER FOR THE REHABILITATION OF WEST 130TH STREET (CR-48) FROM SNOW ROAD TO BROOKPARK ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilman Celebrezze, to adopt Ordinance No. 253-08.

Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None: Ordinance No. 253-08 is adopted.

SECOND READING SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 255-08

9/8/08

L-255-08

BY: M. GALINAS, S. P. BRENNAN (By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY ENGINEER FOR THE REHABILITATION OF STUMPH ROAD (CR-266) FROM SNOW ROAD TO PEARL ROAD IN THE CITY OF PARMA AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Ordinance No. 255-08.

Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 255-08 is adopted.

THIRD READING:

ORDINANCE NO. 241-08

8/25/08

L-241-08

BY: R. J. JECH

(Special Meeting)

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF A UTILITY STORAGE BUILDING LOCATED AT VETERANS MEMORIAL PARK FOR THE PARKS & RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 241-08 under Third Reading as follows; In Section 1, Line 2, insert "General Builders" and on Line 4, insert the amount of "\$66,646.00". Further moved to waive Rule 51 and place Ordinance No. 241-08 under Third Reading as amended for final passage. Motion carried.

Motion by Councilman Day, seconded by Councilwoman Galinas, to adopt Ordinance No. 241-08 as amended.

Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 241-08 is adopted as amended.

SUSPENSION OF THE RULES:

Mr. Jech, Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 274-08, Resolution No. 277-08, Ordinance No.

278-08, Resolution No. 279-08, Resolution No. 282-08, Resolution No. 283-08, Ordinance No. 284-08, Ordinance No. 285-08, Ordinance No. 286-08, and Resolution No. 287-08 on three different days be dispensed with?

Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None; motion carried.

SUSPENSION OF THE RULES CONTINUED:

Mr. Jech - Shall Rule 44 requiring reference to committee be dispensed with and Ordinance No. 274-08, Resolution No. 277-08, Ordinance No. 278-08, Resolution No. 279-08, Resolution No. 282-08, Resolution No. 283-08, Ordinance No. 284-08, Ordinance No. 285-08, Ordinance No. 286-08, and Resolution No. 287-08 on three different days be dispensed with?

Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None; motion carried.

ORDINANCE NO. 274-08

9/22/08

L-274-08

BY: **S. M. TUMA**

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE LEASE/PURCHASE OF VEHICLE/EQUIPMENT LIFTS FOR THE PARMA SERVICE GARAGE, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 274-08 under Suspension of the Rules as follows: In Section 1, Line 2, insert "Phil Leak Company" and on Line 4, insert "\$65,425.68" and on Line 5, insert "ten percent (10%)."

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Ordinance No. 274-08 as amended.

Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 274-08 is adopted as amended.

RESOLUTION NO. 277-08

9/22/08

L-2//-08

BY: N. CELEBREZZE, T. REGAS, S. M. TUMA, S. P. BRENNAN, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI, K. A. RAMSER

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 447-11-094, 4519 YORKSHIRE ROAD, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Resolution No. 277-08.

Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None; Resolution No. 277-08 is adopted.

ORDINANCE NO. 278-08

9/22/08 L-278-08

BY: S. M. TUMA

(By Request - Law Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 23-08 RELATIVE TO THE AMOUNT FOR LEGAL SERVICES OF THE LAW FIRM OF WALTER & HAVERFIELD

SUSPENSION OF THE RULES CONTINUED: (ORDINANCE NO. 278-08 CONTINUED)

FOR THE PRESENT CLAIM KNOWN AS SCHEUTZOW, ET AL. VS. CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Ordinance No. 278-08.

Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 278-08 is adopted.

RESOLUTION NO. 279-08

9/22/08

L-279-08

BY: T. REGAS, K. A. RAMSER, S. M. TUMA, S. P. BRENNAN, N. J. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI

(By Request - Service Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF JOHN MAZUR IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO A PERSONAL ILLNESS, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Resolution No. 279-08.

Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None; Resolution No. 279-08 is adopted.

RESOLUTION NO. 282-08 9/22/08

L-282-08

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Resolution No. 282-08.

Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

None: Resolution No. 282-08 is adopted.

RESOLUTION NO., 283-08 9/22/08 L-283-08

BY: R. J. JECH, K. A. RAMSER, T. REGAS, S. M. TUMA, S. P. BRENNAN, N. J. CELEBREZZE, B. DAY, M. GALINAS, L. NAPOLI (By Request - Mayor)

A RESOLUTION IN SUPPORT OF THE CUYAHOGA COUNTY PUBLIC LIBRARY'S BALLOT ISSUE, ISSUE 127, ON THE NOVEMBER 4, 2008 BALLOT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED: (ORDINANCE NO. 283-08 CONTINUED)

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Resolution No. 283-08.

Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 283-08 is adopted.

ORDINANCE NO. 284-08

9/22/08

L-284-08

BY: **B. DAY**

(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 370-04 RELATIVE TO THE AMOUNT FOR A CONTRACT WITH MACKAY ENGINEERING AND SURVEYING COMPANY FOR THE DESIGN OF SANITARY SEWER IMPROVEMENTS FOR BROOKDALE AVENUE, BROADROCK COURT AND OLD ROCKSIDE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Ordinance No. 284-08.

Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 284-08 is adopted.

ORDINANCE NO. 285-08 9/22/08 L-285-08

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE LEASE/PURCHASE OF ONE (1) KNAPHEIDE SERVICE BODY AND LABOR COSTS FOR INSTALLATION, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 285-08 under Suspension of the Rules as follows: In Section 1, Line 5, insert "ten" (10 %). Motion carried.

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Ordinance No. 285-08 as amended.

Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 285-08 is adopted as amended.

ORDINANCE NO. 286-08 9/22/08 L-286-08

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT UNDER THE STATE OF SUSPENSION OF THE RULES CONTINUED: (ORDINANCE NO. 286-08 CONTINUED)

> OHIO COOPERATIVE PURCHASE PROGRAM FOR THE LEASE/PURCHASE OF ONE (1) 2008 CHEVROLET SILVERADO CHASSIS, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 286-08 under Suspension of the Rules as follows: In Section1, Line 4, insert "ten" (10%). Motion carried.

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Ordinance No. 286-08 as amended.

Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None; Ordinance No. 286-08 is adopted as amended.

RESOLUTION NO. 287-08

9/22/08

BY: S. BRENNAN, N. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH,

L. NAPOLI, K. A. RAMSER, T. REGAS, S. M. TUMA

A RESOLUTION URGING THE STATE LEGISLATURE TO ENACT A SILVER ALERT PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Resolution No. 287-08.

Councilwoman Galinas - Asked whether this has been enacted yet. Stated that it's a wonderful idea and wondered if it is happening anywhere.

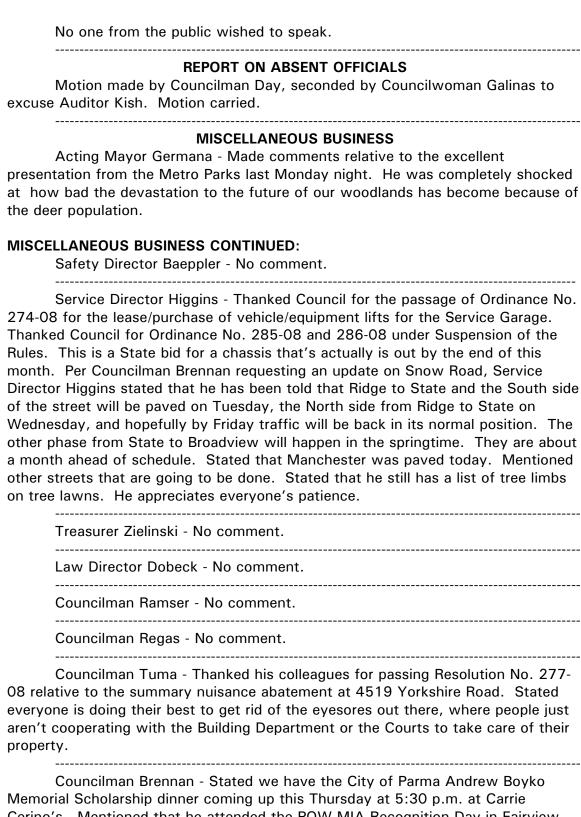
Councilman Brennan - Stated that they all received a copy on this in their mailboxes and it was from the City of Broadview Hts. They were urging the State Legislature to act on a piece down in Columbus. It has not been passed as of yet. Yes: Ramser, Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None: Resolution No. 287-08 is adopted.

APPOINTMENTS AND CONFIRMATIONS

There were no appointments or Confirmations.

PUBLIC SESSION



Memorial Scholarship dinner coming up this Thursday at 5:30 p.m. at Carrie Cerino's. Mentioned that he attended the POW MIA Recognition Day in Fairview Park this past weekend. The Resolution was presented to that group at that time. That Recognition Day will be celebrated in Parma next year. Mentioned the State

Supreme Court overturned all of the local or firearms into our City parks.	dinances on banning the taking of
Councilman Celebrezze - Thanked Co Resolution No. 277-08 and thanked his colle legislation. Also thanked Don Graves for ke	eagues for adding their names to the
Councilman Day - Thanked Service Dall that they have done with the bad storm Councilman Celebrezze's nuisance abatement	
of the residents especially after the bad storproblem. It's a real problem. Mentioned the MISCELLANEOUS BUSINESS CONTINUED:	housing problems. he Engineering Department. He had a Iraq this week Saturday. He applied to for September 16 th . The process takes epartment is working very hard to get thank you to the Engineering
Councilman Jech - Thanked the Serv for the work they've done concerning the st City as far as all the paving, patching, etc. that Council is going to have to discuss this for attending the meeting and the Directors	Mentioned the deer problem. Stated problem further. Thanked the public
Acting Mayor Germana - Stated that posted to the website; the subject is foreclo	the Mayor's second broadcast is now sures.
ADJOURNMENT Motion made by Councilman Day, seconded by Councilwoman Galinas, to adjourn the Regular Council Meeting. Motion carried.	
CERTIFICATION I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the Regular Council Meeting held on Monday, September 22, 2008.	
	OY J. JECH RESIDENT OF COUNCIL PRO TEM

Minutes completed on October 8, 2008

mt